



## **AGENDA**

### **MORGANTOWN UTILITY BOARD REGULAR MEETING Wednesday, May 22, 2013 6:30 P.M. – Morgantown City Council Chambers**

1. Call to Order and Approval of Agenda.
2. Approval of Minutes.  
Regular Meeting: April 9, 2013
3. Public Portion, which shall be subject to rules established by MUB.
4. City Council Portion.
5. New Business:
  - Approval of Bids – Health Insurance
  - Employee Requests
  - Board Vacancy
  - Acquisition Agreement – Scotts Run PSD
  - O&M Agreement – Scotts Run PSD
  - Rate Ordinance – Scotts Run PSD Service Area
  - Bond Ordinance – Scotts Run PSD Debt Assumption
6. Old Business:
  - Quarry Run – Whispering Woods Water Project - Update
  - Sabraton Stormwater Project – Update
7. General Manager's Report:
  - Sunshine Estates Sewer Project
  - Canyon PSD Acquisition
8. Board Member Issues/Discussions.
9. Executive Session and Reconvene Regular Session, as needed.
10. Adjourn.